

Chicago Park District



Meeting Agenda - Final

Wednesday, December 14, 2016

3:30 PM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Jesse Ruiz

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, December 14th, 2016, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

Roll Call
Approval of the Minutes
Presentation from the Departments
People in the Parks
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Jesse Ruiz

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Jesse Ruiz
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

1. GENERAL BUSINESS

Action will be Taken

[16-2614-1214](#)

**CERTIFICATE OF PUBLICATION FOR THE PUBLIC NOTICE
ANNOUNCING THE AVAILABILITY OF THE PROPOSED
OPERATING BUDGET REPORT AND TENTATIVE APPROPRIATION
ORDINANCE FOR THE YEAR 2017 AND THE NOTICE OF PUBLIC
HEARING HELD DECEMBER 7, 2016**

[16-2618-1214](#)

**RESOLUTION IN SUPPORT OF OUR
GREAT RIVERS**

2. APPROVAL OF THE MINUTES:

Action will be Taken

[16-2620-1214](#)

**MEETING MINUTES FROM THE REGULAR SCHEDULED
BOARD MEETING HELD ON NOVEMBER 9, 2016 AND
THE PUBLIC BUDGET HEARING HELD ON DECEMBER 7, 2016**

3. PEOPLE IN THE PARKS:

[16-2619-1214](#)

**PUBLIC COMMENTS
DECEMBER 14, 2016**

4. PRESENTATION FROM THE DEPARTMENTS:

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

Action will be Taken

16-2617-1214

**AUTHORIZATION TO ENTER INTO CONTRACTS
WITH BRACKENBOX, INC., FOR THE SUPPLY
AND DELIVERY OF BASEBALL INFIELD MATERIALS**

[16-2615-1214](#)

**2017 ANNUAL APPROPRIATION ORDINANCE AND
BUDGET RECOMMENDATIONS**

[16-2616-1214](#)

**ORDINANCE AUTHORIZING TRANSFERS
AMONG OPERATING FUNDS**

7. ADJOURNED